



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, May 4, 2011
Eldorado Park and Community Center
2311 N. Miller Road, Scottsdale, AZ

1. CALL TO ORDER – **5:00 p.m.**
2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch (arrived at 5:04 p.m.), Commissioners Robert Frost, Jeanne Alspaugh, James Duchene, Anne Wurth, Gene Dafoe

There are cards available if you would like to speak or to submit any public comment. Complete a white card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting, April 20, 2011

Motion by Commissioner Frost to approve regular meeting minutes from April 20, 2011; second by Commissioner Dafoe.

Vote: Minutes approved unanimously with a vote of six (6) to zero (0). (Vice Chair Schlegelmilch arrived at 5:04 and was unavailable for the vote.)

5. ELDORADO PARK GROUNDS MAINTENANCE UPDATE

Sean Valier, Maintenance Worker II, and Sandy Hlebaen, Landscape Contract Coordinator, will provide information on the Eldorado Park maintenance program.

Commission action: Information item

6. ARBOR DAY UPDATE

Brett Jackson, Maintenance Coordinator, will provide a recap of Arbor Day activities.

Commission action: Information item

7. MOUNTAIN VIEW/CACTUS MAINTENANCE UPDATE

Reed Pryor, Parks and Recreation Manager, will provide an overview of the combined maintenance operation at Mountain View and Cactus Parks.

Commission action: Information item

8. MCDOWELL MOUNTAIN RANCH PARK AND AQUATIC ANNUAL UPDATE

Lindsay Adarme, Recreation Coordinator, and Christian Peck, Pool Manager, will present annual update of programs, services and amenities at McDowell Mountain Ranch. The presentation will include a review of the amenities, attendance statistics, program highlights, facility improvements and special events.

Commission action: Information item

9. ELDORADO PARK AND COMMUNITY CENTER FACILITY UPDATE

Barry McGlacken, Assistance Recreation Coordinator, will provide an overview of the amenities at Eldorado Park Community Center.

Commission action: Information item

10. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

11. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

12. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

13. ADJOURNMENT – 7:21 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**